

PROCEEDINGS OF CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on Tuesday October 27, 2009

Present: J. Van Sistine, M. Greenlaw, K. Prast, B. Clancy

Excused S. King

Also Present: B. Natelle, M Hillert, S. Goron

1. Call to order - 4:05 p.m. – J. Van Sistine.
2. Action Item: Approval of September 22, 2009 Board Minutes: B. Clancy moved to approve the minutes of the September 22, 2009 Board meeting. M. Greenlaw seconded the motion. Motion carried.
3. Correspondence: None.
4. Action Item: Approval of Agenda: M. Greenlaw moved to approve the agenda as presented. K. Prast seconded he motion. Motion carried.
5. Action Item: Financial Reports: The 2009-0 levy will be presented to the Human Service Committee on October 28<sup>th</sup>. The CDEB is requesting a \$0 increase in levy. Expenditures have been previously approved. K. Prast moved to set the levy with a \$0 increase over last years levy. M. Greenlaw seconded the motion. Motion carried  
  
B. Clancy moved to accept and place on file the financial report ending September 30, 2008. K. Prast seconded the motion. Motion carried.
6. Action Item: Donations: Dolores Silbernagel donated many miscellaneous arts and crafts supplies for the students.

The Brown County Sheriff's Department donated football cards for the students. Special thanks to Deputy Jody Lemmens and Bay Port high school students for putting the cards into packets.

Betty Richtman donated 3 tickets for a Magic Variety Show.

Knights of Columbus, Abbot Pennings Council #3955, donated \$510.55 to the Parent Organization which paid for the ingredients to make the Chicken Booyah that was sold at the Dash for a Splash in September.

Dave Zellner of Taco Johns donated a coupon for each student to receive a free kid's meal.

Tahja Breecher donated a large basket of children books for student use, a Tune Belt plus several CD's and a Pizza Game to the OT Department.

Darlene Gauger donated \$25 in memory of Dorothy Mancheski, former Hopp Teacher.

Knights of Columbus, Council #6279, donated \$1,375.52 for Syble Hopp School needs and for Camp P.O.P.

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An anonymous donation of \$361 was received to purchase physical therapy equipment.

An anonymous donation of a bean bag chair and miscellaneous classroom items was received.

Debbie Monette donated an E-Z-On vest for transportation.

Bud & Joan Klohn donated \$50 in memory of Syble Hopp. Mrs. Klohn began her teaching career with Syble Hopp.

Theresa & Dean Swoboda donated \$100 to the Syble Hopp Parent Organization.

Stan & Joni Keckhaver donated \$50 for Syble Hopp needs.

The Michael DeStaercke Family donated \$410 in memory of Jane DeStaercke. This memorial is to be used to help students in need.

Mr. & Mrs. Bud Donovan donated \$100 to Melissa Laatsch classroom in honor of their wedding anniversary and their granddaughter Kelli.

Knights of Columbus, Father Claude Allouez Council, donated \$228.97 to the SOAR program.

De Pere Christian Outreach donated \$5,000 which has been designated toward the purchase of hydraulic lifts in the pool locker rooms.

Mark & Becky Schmechel donated 1 case of night diapers.

St. Mark Evangelical Lutheran Church youth donated \$67 from the proceeds of their pizza sales.

The following donations were received for the Trees for Tomorrow workshop attended in September by High School students:

Cornerstone Foundation of NE Wisconsin - \$750

Georgia Pacific Foundation - \$1,000

Knights of Columbus #3955 - \$750

WPS Resources Foundation - \$1,200

The Lions Club of DePere - \$300

Brown County Conservation Alliance - \$600

Mr. & Mrs. Michael Meyer (Regal Window & Door) - \$150

Knights of Columbus #6279 - \$150

K. Prast moved to accept these generous donations. M. Greenlaw seconded the motion. Motion carried.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING OCTOBER 27, 2009:

7. Action Item: Administrators report:
  - a. B. Natelle reported on the second annual Fall event sponsored by United Way of Brown County Emerging Leaders Society. Hopp primary and intermediate classrooms were invited to attend the event the morning of Wednesday, October 21st. Students went trick-or-treating at booths provided by various businesses in Brown County.
  - b. Mr. Hillert explained that the Homecoming events were held the week of October 12<sup>th</sup>. Students have different dress up days during the week. The Parent Organization hosted a bowling event at Ashwaubenon Lanes on Friday, October 16<sup>th</sup> and a dance was held on Saturday, October 17<sup>th</sup>. Many of the high school students attend with their parents. There are also many alumni that attend the event.
  - c. Mrs. Natelle explained the partnership with the DePere Park and Rec program for rental of the pool is very successful. Classes are offered beginning at 4:30 p.m. on Tuesday and Thursdays and go into the evening. We have been told the adult classes are filled with a waiting list. Participants in the program are pleased with this partnership and look forward to future class offerings. This is the second year we have partnered with the Park Department.
  - d. Mrs. Natelle explained that the DePere Health Department held an H1N1 Clinic at Syble Hopp School today for Hopp students and siblings.
  - e. The Board has scheduled its meetings for the next two months as follows: Tuesday, November 17<sup>th</sup> and Tuesday, December 15<sup>th</sup>, 2009.

B. Clancy moved to accept the Administrators Report. K. Prast seconded the motion. Motion carried.
8. Parent Organization: Mr. Hillert reported that the Parent Organization met in September and elected new officers. John Driessen was elected President and Jeff Jones was elected Treasurer. Saturday, November 14<sup>th</sup> is the Parent Organization Craft Show at the school. The nut sale will be starting soon. The mixed nuts will be arriving the week of October 26<sup>th</sup>. 650 cases of nuts have been ordered and will sell for \$5 per bag. B. Clancy moved to place the Parent Organization report on file. M. Greenlaw seconded the motion. Motion carried.
9. Action Item: Payment of Bills: M. Greenlaw moved to pay the bills totaling \$253,251.16 General Fund and \$1,882.08 Pool Fund for the month of September, 2009. K. Prast seconded the motion. Motion carried.
10. Action Item: HMO agreements: S. Goron presented an HMO agreement from the Abri Health Plan, Inc. regarding Medicaid coordination of services for therapy outside of the school setting. K. Prast moved to approve the HMO agreement with Abri Health Plan, Inc. M. Greenlaw seconded the motion. Motion carried.

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11. Executive Session: The Board will move to Executive Session as allowed by WI. Stats 19.85 (1)(c)(e) to discuss personnel issues. K. Prast moved to Executive Session as allowed by WI. Stats 19.85 (1)(c)(e) to discuss personnel issues. M. Greenlaw seconded the motion. Motion carried.
12. Action Item: Staff Leave Request: B. Clancy moved to approve the staff request. M. Greenlaw seconded the motion. Motion carried.
13. Action Item: Adjournment: B. Clancy moved to adjourn the meeting at 4:40 p.m. K. Prast seconded the motion. Motion carried.